

Village of Bonduel
Municipal Operations Committee
February 23, 2021

The meeting was called to order by Chairperson Barb Wickman at 6:00 p.m. Present was Kay Hottenstine and Renell Bartlett. Also present was Jesse Rankin, Director of Municipal Operations.

A statement regarding the posting of the meeting was read.

Bartlett made a motion to approve the agenda and to deviate from the order as necessary. Hottenstine seconded. Motion carried.

Hottenstine made a motion to approve the minutes from January 5, 2021. Bartlett seconded. Motion carried.

Discussion was held on the 2021 community garden. Jesse spoke with Bob Shest who would be willing to be the coordinator. Bartlett made a motion to recommend to the board to appoint Bob Shest as the coordinator for the community gardens. Hottenstine seconded. Motion carried.

Discussion was held on the village hall building. Jesse reviewed the building issues with the committee. There is concern for damage to official documents as well as the damage that the leaks cause to the building. After discussing the concerns, it was decided by consensus to leave this item on the agenda to continue discussions and continue to look for opportunities.

Discussion was held on the dog park signs. Hottenstine presented some samples submitted by World Wide Signs. World Wide Signs is willing to donate these signs. Bartlett made a motion to recommend to the board to approve the dog park signs as presented with the directions to the parks all added to one sign. Hottenstine seconded. Motion carried.

Discussion was held on the tapping fees for the sewer and water. By ordinance, there is to be a fee charged but there is nothing on our fee schedule. Jesse presented a sample from the City of Shawano and this is fairly standard for communities our size. Bartlett made a motion to recommend to the board the tapping fee schedule presented. Hottenstine seconded. Motion carried.

Discussion was held on the 2021 street projects. Jesse reviewed the two bids that were received from MCC Inc and Northeast Asphalt. Bartlett made a motion to recommend to the board to award the 2021 street project contract to MCC, Inc. Hottenstine seconded. Motion carried. Wickman abstained

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Discussion was held on the recyclable ordinance currently on record. After looking further into this ordinance, more needs to be changed. By consensus, this item is tabled to the next meeting.

Discussion on the garbage cart removal was tabled to the next meeting by consensus.

Discussion was held on the Legion Street project and the repayment to the undesignated fund in account 100. The resolution to pay back this fund when we borrowed the money is on file. Wickman made a motion to recommend to the board that the Fund 100 be paid back in full with the borrowed money. Bartlett seconded. Motion carried.

Jesse presented the DMO report.

Next meeting will be March 23 at 6:00 pm.

Hottenstine made a motion to adjourn the meeting. Bartlett seconded. Motion carried.
Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Barbara Wickman
Village Trustee